

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 14, 2016

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
June 14, 2016 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director

John D. Dale, City Attorney
Phil Crumpton, Police Chief

Item #1- Mayor Pro Tem Spears called the meeting to order at 5:00 p.m.

Item #2 - ***Kings Church Road Waterline Project Invoices***

Clerk Biven presented 3 bills on the project that were discussed by Kevin Sisler of Sisler-Maggard at the regular meeting of the Commission on June 7th.

Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to approve payment to Salmon Construction in the amount of \$39,870.39. Motion carried with a vote of 4-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve a change order for the amount of \$2,859.27 from L&L Excavation on Contract #18. Motion carried with a vote of 4-0.

Mayor Pay arrived at the meeting.

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve payment to Sisler-Maggard in the amount of \$12,568.69 for design and inspection of the project. Motion carried with a vote of 5-0.

Item #3 - ***Ordinance 367 - FY 17 Budget (Second Reading)***

Comptroller McConnell read the second reading of the budget ordinance. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the budget ordinance. Mayor Pay, Commissioner Proctor and Commissioner Redmon voted in favor. Commissioner Ingram and Commissioner Spears opposed. Motion carried 3-2.**

Item #4 - ***Ordinance 366 - FY 16 Budget Amendment (First Reading)***

Mr. McConnell gave the first reading of Ordinance No. 366, Amending the Budget for Fiscal Year 7/1/2015 through 6/31/2016. Comptroller McConnell explained issues leading to the amendment and the fund balance resulting from the changes. There was no action needed at this time.

Item #5 - ***Ordinance 368 – Water and Sewer Rates Ordinance (First Reading)***

Clerk Biven presented Ordinance #368 detailing new water rates. This was considered the first reading of the ordinance. There was no action needed at this time.

Item #6 - ***Taylorville Drainage Project***

Michael Hesse, with DLZ, gave a power point presentation, explaining the final recommendations for the Drainage Project and alternatives to be bid when approved by the City Commission. Commissioner Spears wanted clarification on the scope of the project to be bid. Commissioner Ingram asked if the pumps in the catch basin were turned on earlier, if this would lessen the severity of the flooding in the city. Mayor Pay wanted it clarified that the project will not increase the amount of water in the basin. Mr. Hesse explained the project as it relates to the ditch on the property line of Commissioner Redmon. He stated that the project will be bid with an alternative that involves removing the current pipe. Mr. Hesse also explained that he has been in contact with the Army Corps of Engineers and the City already has a permit from them for the project construction. The use of current and future easements was discussed relative to the bid process. In response to a question from Commissioner Proctor, Mr. Hesse stated that he could assure us that this project would reduce the severity and frequency of flooding this area. Floodwall Commissioner Bobby Smith was concerned about the project's effect on the flood insurance. He stated that he would try to stop the project if there was a negative effect on the homeowners' insurance. He referred Mr. Hesse to Dan Frank and Brandon Adair with the Corps, for their comment and stated that the Corps' engineering study will be completed in 30-60 days. Mr. Hesse will give the plan to the Corps to incorporate it into the work of the Floodwall Commission.

EXECUTIVE SESSION

Item # 7

Motion was by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Deliberations on the future acquisition of real property the publicity of which would likely affect the value of the property to be acquired KRS 61.810 (1)(b) and discussions of proposed litigation regarding eminent domain of real estate which needs to be discussed in closed session to protect legal strategy and tactics KRS 61.810(1)(c)

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

These matters need to be discussed in closed session to protect confidentiality
Motion carried with a vote of 5-0.

Mayor Pay left the meeting at this time.

RETURN TO OPEN SESSION

Item # 8 -Motion was made by Commissioner Proctor and seconded by Commission Redmon to return to open session. Motion carried with a vote of 4-0, with Mayor Pay having left the meeting.

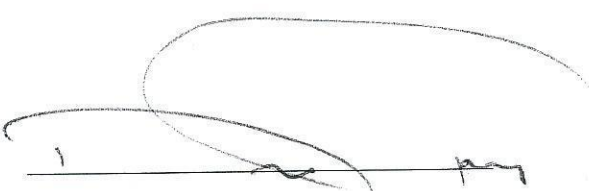
Item #9 - Motion made by Commissioner Proctor and seconded by Commissioner Ingram to pay new employee Billy Anderson a rate of \$14/hr. Motion carried 4-0.

Item #10 - Motion made by Commissioner Ingram seconded by Commissioner Proctor to conduct survey and appraisals for the Taylorsville Drainage Project and proceed with easements as recommended by Bryan Kirby. Motion carried 4-0.

Item #11 - Motion made by Commissioner Ingram seconded by Commissioner Spears to have the Kentucky League of Cities train the City Commission on how to conduct evaluations. Motion carried 4-0.

ADJOURN MEETING

Item # 12 - Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor

Stephen A. Biven, City Clerk